SANLI ENVIRONMENTAL LIMITED
Company Registration No.: 201705316M

NOTICE OF BOOKS CLOSURE DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Sanli Environmental Limited (the "**Company**") will be closed at **5.00 p.m.** on **Tuesday, 14 August 2018** (the "**Books Closure Date**") for the purpose of determining shareholders' entitlements to the final dividend of 0.25 Singapore cent per ordinary share for the financial year ended 31 March 2018 (the "**Final Dividend**") and for the preparation of dividend vouchers.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on Tuesday, 14 August 2018 will be entitled to the Final Dividend.

Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on Tuesday, 14 August 2018 will be registered to determine shareholders' entitlements to the Final Dividend.

The Final Dividend has been approved by the shareholders at the Annual General Meeting held on 27 July 2018, and will be paid on 28 August 2018.

By Order of the Board
Sanli Environmental Limited

Sim Hock Heng
Chief Executive Officer
3 August 2018